#### **EMERGENCY PREPAREDNESS COMMISSION**

## November 19, 2015

#### I. CALL TO ORDER

Meeting was called to order at 7:00 p.m.

Present: Mike Berryhill, Don Clendenin, Nasir Lalani, Tim Howard, Betty Reutter, Jonathan

Nakapalua, Mercedes Albana, Roger Silviera, Stephen Strauss

Excused: Marsha Grilli, Christine Tran

Absent:

Council Liaison: Marsha Grilli Staff Liaison: Toni Charlop

#### II. PLEDGE of ALLEGIANCE

#### III. APPROVAL of MINUTES

Changes: Correct to "Chief Mihovich substituted for Staff Liaison Simonson"

Motion: Howard Second: Chua Abstain: Ayes: All

# IV. PUBLIC FORUM

None

### V. ANNOUNCEMENTS/CORRESPONDENCE

Review of Make A Difference Day (October)

# VI. APPROVAL OF AGENDA

Motion to Approve: Howard

Second: Strauss Ayes: All

## VII. PRESENTATIONS: NONE

## **VIII. STAFF REPORT:**

- 1. SAFE Update: request SAFE Class to be moved to further down in August to allow for promoting at National Night Out.
- 2. Stormwatch: distributed storm flyer at the EPC Commission.

#### IX. NEW BUSINESS:

- 1. EPC 2016 Goals:
  - a. Promote Public Awareness & Education (Silviera, Howard, Clendenin): review plans in hand out.
  - b. SAFE Program (Tran, Reutter, Berryhill): no update
  - c. 2016 Emergency Preparedness Month (Chua, Nakapalua, Lalani, Albana): <u>ACTION</u>
     <u>ITEM:</u> Council Member Grilli to send a list of the Milpitas Unified School District and PTA events to Chua.
  - d. <u>ACTION ITEM:</u> Staff Liaison Charlop to find out when the EPC Goals are to be presented to Council.

### IX. UNFINISHED BUSINESS:

Droid App released, strike from agenda.

## X. ONGOING/UPDATES

- 1. EPC Flyers at City Facilities (Lalani & Albana): On-going, as needed.
- 2. Map Your Neighborhood (MYN): No update, Clendenin to meet with Fire Chief Mihovich.
- 3. Personal Emergency Plan (PEP) (Reutter): no updates, changes received have been incorporated.
- 4. Community/Faith Based Update: <u>ACTION ITEM:</u> Sandbag flyer to be printed for distribution. Lalani to send FocusUSA information to Berryhill.
- 5. Social Media (Silviera): <u>ACTION ITEM:</u> Berryhill to send Silviera login info to shutdown EPC Facebook Page.
- 6. Defunct Website links: none to report
- 7. Traffic Statistics Update: Update in Spring

## XI. FUTURE ITEMS

- 1. Brainstorming for future drills scenarios:
  - a. St. Louis Drill idea (Berryhill)
  - b. Ready.gov/September

### XII. ADJOURNMENT

The meeting was adjourned at 8:21 p.m.

Next meeting to be January 20, 2016, 7:00 p.m. at City Hall Committee Room, 455 E. Calaveras Blvd., Milpitas, CA 95035